

**PUBLIC MEETING
JANUARY 5, 2012
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, January 5, 2012, at 9 a.m. in Commission Chambers Room 330, 316 North Park Avenue, Helena, Montana.

Chairman Andy Hunthausen called the meeting to order at 9 a.m. Commissioners Mike Murray and Derek Brown were present. Others attending all or a portion of the meeting included Eric Bryson, Art Pembroke, Fred Rice, Keith Hatch, Audra Zacherl, Kyle Thomas, Steve Utick, Marilyn Bracken, Paulette DeHart, Nancy Everson, Carole Byrnes, Rebecca Shaw, Sherrel Rhys, Chris Sinrud, Bernie Miles, Mike Glass, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Recognition. Steve Utick – IT&S Dept. (Art Pembroke)
The county recognized and thanked Steve Utick for his 16 years of service in the Information Technology Department and wished him well as he moves on to greater adventures.

Consent Action Items. (Eric Bryson)

- a. Vendor Claims Report for the Week of January 2, 2012. (Marni Bentley)
- b. Collective Bargaining Agreement Between Lewis & Clark County and Montana Public Employees Association Representing Employees of the Cooney Home, July 1, 2011 – June 30, 2013. (Fred Rice)
- c. Grant Award from Board of Crime Control to Lewis & Clark County Sheriff's Office for Enforcing Underage Drinking Laws in the Amount of \$29,405 for the Period Jan. 1 – Dec. 31, 2012. (Tammy Potter)

Eric Bryson recommended approval of the consent action items.

No public comments were received.

Commissioner Murray moved approval of consent action items and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 3-0.

Bid Opening for Purchase of Five (5) Portable Bleacher Units for Lewis & Clark County Fairgrounds. (Keith Hatch).

Three bids were received:

1. Southern Bleacher Company, Inc., Graham, Texas. No bid.
2. Kay Park Recreation Corp., Janesville, Iowa. Bid bond and bid specification worksheet were enclosed. Total bid of \$194,495.97.
3. Century Industries, Sellersburg, Indiana. Bid specification sheet and a signed bid proposal were enclosed. No apparent bid bond. Total bid of \$198,265. [**Note: On**

January 12th Keith Hatch announced that there was a bid bond in their packet.]

Commissioner Murray moved that staff take the bids under advisement and report back Tuesday with a recommendation. Commissioner Brown seconded the motion. The motion carried 3-0.

Keith Hatch stated that these portable bleachers are designed for easy transporting. They will seat up to 1,500 in addition to the 4,000+ in the arena. They will be used throughout the fairgrounds property and may also rent out to other folks.

Public Hearing. Resolution 2012-1 Establishing the Lewis and Clark County Landfill Tipping Fee Rate for Compost Feedstock as Recommended by the Scratch Gravel Solid Waste District, Beginning January 1, 2012. (Audra Zacherl)

Audra Zacherl presented the staff report. On October 4, 2011, the Scratchgravel Solid Waste District Board met and approved the creation of a new tipping fee for the acceptance of compost feedstock. The landfill operations plan on file with DEQ allows the county to accept this type of waste. The proposed new tipping fee of \$10 per ton reflects the costs associated with accepting and processing the compost feedstock in the compost operation which is separate from the Class 2 and Class 4 operations. Public comments were due to the Treasurer, Clerk and Recorder's Office yesterday; however, no comments were received. Staff recommended that the Commissioners approve the resolution.

Sherrel Rhys reported that the city of Helena and the Scratchgravel Solid Waste District have an MOU for managing the green waste that comes in through the Transfer Station. One of the reasons for the separate MOU is it benefits Scratchgravel Solid Waste District; the city has undertaken grinding of the wood waste which is quite expensive and we do not have the additional cost.

Public Hearing Opened-

No public testimony was received and the public hearing was closed.

Commissioner Brown moved approval of the resolution and authorized the Chair to sign. Commissioner Murray seconded the motion. The motion carried 3-0.

Professional Services Contract Between Lewis & Clark County and GreatWest Engineering for Consulting Services Related to the Warren School Safe Routes to School Path Project in the Amount of \$31,095.00. (Kyle Thomas)

Kyle Thomas reported on the design and construction administration contract with GreatWest Engineering for design and construction oversight of a path for the Warren School Safe Routes to School Project. The path extends from Warren School to the intersection of Herrin Road and is separated from the county roadway to provide a safety barrier. The path would be constructed before school starts this fall 2012.

Exhibit A, Scope of Services Mapping section talks about, "provide CAD site plan of proposed bridge replacement areas." There are no bridges on this path, so the Mapping section was removed.

Commissioner Murray stated that kids have been walking on this trail for a couple of years and it is horrendous that we are spending \$31,095 to design and oversee building the trail. Since it is a grant requirement he will vote in the affirmative.

Public Works will work with the School District to come to an agreement to provide maintenance and upkeep of the path. Depending on what prices come in, it is either asphalt or concrete.

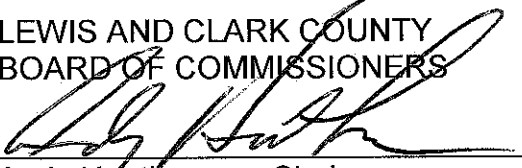
No public comment was received.

Commissioner Murray moved approval of the contract. Commissioner Brown seconded the motion. The motion carried 3-0.

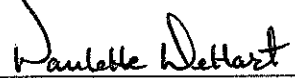
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 9:29 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Andy Hunthausen, Chairman
Michael A. Murray
Derek Brown

ATTEST:


Paulette DeHart, Clerk of the Board